


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P25275 (9) 1. Corporation Name OXFORD & ASSOCIATES, INC. OF THE SOUTHEAST					
Principal Place of Business 4 CENTENNIAL DRIVE PEABODY MA 01961			Mailing Address 4 CENTENNIAL DRIVE PEABODY MA 01961		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 SAME AS ABOVE Suite, Apt. #, etc.			2a. Mailing Address 26 SAME AS ABOVE Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip			28 Zip		
24 Country			29 Country		
25			30		
9. Name and Address of Current Registered Agent HIO CORPORATE SERVICES, INC. 528 EAST PARK STREET TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. N/A					
SIGNATURE Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PSD	<input type="checkbox"/> DELETE	1.1 TITLE	President, Director, Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, THOMAS F.		1.2 NAME	Thomas F. Ryan	
STREET ADDRESS	206 LOCHA DRIVE		1.3 STREET ADDRESS	206 Locha Drive	
CITY-ST-ZIP	JUPITER FL 33458		1.4 CITY-ST-ZIP	Jupiter, FL 33458	
TITLE	VTAS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	Secretary/Clerk	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WELLMAN, JOHN G JR		2.2 NAME	Edward P. Kelly, Jr.	
STREET ADDRESS	33 COUNTRY CLUB RD		2.3 STREET ADDRESS	61 Horace Street	
CITY-ST-ZIP	PEABODY MA		2.4 CITY-ST-ZIP	Needham, MA 02194	
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COWMAN, TERRY L		3.2 NAME	Charlton H. Buckley	
STREET ADDRESS	8 ROCKWOOD HEIGHT		3.3 STREET ADDRESS	32 Lake Front Drive	
CITY-ST-ZIP	MANHESTER MA		3.4 CITY-ST-ZIP	Glenbrook, NV 89413	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			4.2 NAME	Stuart E. Madnick	
STREET ADDRESS			4.3 STREET ADDRESS	55 Lee Street	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Brookline, MA 02146	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			5.2 NAME	Guilford L. Spencer III	
STREET ADDRESS			5.3 STREET ADDRESS	4 Chapel Rd.	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	No. Hampton, NH 03862	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	Chief Operating Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			6.2 NAME	Michael J. McGowan	
STREET ADDRESS			6.3 STREET ADDRESS	8 Charles Davis Drive	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Wenham, MA 01984	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward P. Kelly, Jr.

Edward P. Kelly, Jr.
Secretary/Clerk

4/13/98 (978)538-1726

CR2034 (1097)